

State Properties Review Board
1/16/2014
Meeting Agenda

OPEN SESSION - Commencing at 9:30 a.m.

1. **ACCEPTANCE OF MINUTES – January 9, 2014**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB # 14-007 **Transaction/Contract Type:** RE / Conveyance
Origin/Client: DOT / DOT
Project Number: 7001-000-629A
Grantee: Town of Simsbury
Property: Located along the westerly side of Iron Horse Boulevard, Simsbury
Project Purpose: Conveyance of Land to the Town of Simsbury
Item Purpose: Conveyance of approximately 2.80 ± acres of land located along the westerly side of Iron Horse Boulevard and east of Railroad Street pursuant to Special Act 10-1 Section 14.

PRB # 14-008 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 301-072-008
Grantor: City of Norwalk
Property: 1 Madison Street, Norwalk
Project Purpose: Wayside Substations Replacement Project
Item Purpose: Acquisition of a 5,638± SF of land for the purpose of maintaining access to the #6 Wayside Sub-Station.

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

6. **ARCHITECT-ENGINEER - NEW BUSINESS**

PRB# 14-009 **Transaction/Contract Type:** AE / New Contract
Project Number: CF-RC-382 **Origin/Client:** DCS/CCSU
Contract: CF-RC-382-ARC
Consultant: Tai Soo Kim Partners, LLC
Property: Central Connecticut State University, New Britain
Project Purpose: New Dining Facility Project
Item Purpose: New Contract to compensate the consultant for design services which will generally include the completion of schematic design documents through the construction document phase as well as construction administration services for a new dining facility at the CCSU campus.

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7. OTHER BUSINESS

8. VOTES ON PRB FILES: #14-007, #14-008 & #14-009

9. NEXT MEETING - 1/21/2014